

January 20, 2015 MEETING PUBLIC MINUTES  
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Minutes: January 20, 2015

The regular board meeting of the New Hampshire Board of Veterinary Medicine was held at the State House Annex, Room 201, 25 Capitol Street, Concord, NH.

Members present: President; John L. Gleason, DVM; Robert A. Brust, DVM; Simon George, DVM; Catherine F. Gajewski, DVM; David Stowe, DVM; Elaine Forst, Temporary Public Member; Stephen K. Crawford, DVM, EX Officio Member.

Also present were: Anthony Guerino, DVM; Michelle Ricco Jonas, Program Manager, PDMP; Peg Clifford, Chief Investigator; & intern, Megan Borders.

## **PUBLIC SESSION**

**The public segment of the meeting was called to order at 9:03 a.m.**

The meeting started with Michelle Ricco Jonas addressing various questions from the board and others in reference to the PDMP. Discussion ended at 10:02. All 4 guests excused themselves from the meeting.

1. The minutes for November 4, 2014 were reviewed. Dr. Crawford motioned to accept the minutes as written. Dr. Stowe seconded. So moved.

2. CE approval-Caves-Updates in diabetes/lens disease/chronic management. Discussion ensued. Dr. Crawford motioned to approve only if they were board certified in addition to being board eligible. Dr. Brust seconded. So moved.

USDA-Emerging issues in agriculture. Dr. Brust motioned to approve 5 hours. Dr. Stowe seconded. So moved.

NE Animal Control/Humane Academy-Equine cruelty investigations. Dr. Crawford motioned to approve. Dr. Brust seconded. So moved.

Jenny Palmer-CE approval for renewal-Dr. Crawford motioned to approve, Dr. Brust seconded. So moved.

Myhre Equine Clinic-Equine Muscle Diseases. Dr. Crawford motioned to approve. Dr. Stowe seconded. So moved.

Blakely Murrell-Liland-Dr. Brust motioned to approve. Dr. Stowe seconded. So moved.

3. AAVSB – Conference/Practice Act model/Race Program/Call for nominations/Bylaws Amendments 2015. Dr. Simon will go to the conference. All other reviewed, file.

4. Re-dispensed meds-Boards recommendation is not to dispense.

5. Prescription diet-tabled until the next meeting. Dr. Gajewski will write up decision ready for next meeting.

6. Pennsylvania State Board of Veterinary Medicine-reviewed, provide contact, file.

Upon the motion of Dr. Brust and second of Dr. Stowe, the Board, by roll call vote, resolved to conduct a non-public session for the purpose of discussing investigations of alleged licensee misconduct, noting that such a non-public session is authorized by RSA 91-A:3, II, ©RSA 91-A:3, II (e), RSA 91-A:5, IV, Lodge V. Knowlton, 118 NH 574 (1978), and the board's executive and deliberative privileges. Each member recorded his or her vote on the motion, which passed by unanimous vote of all members present.

The non-public segment of the meeting was held.

Upon the motion of Dr. Brust and the second of Dr. Crawford, the Board, by roll call vote, resolved to withhold the minutes of preceding non-public sessions from public disclosure pursuant to RSA 91-A:3, III, on the grounds that public disclosure would be likely to affect adversely the reputation of a person other than a board member and to render the proposed action ineffective. Each member recorded his or her own vote on the motion, which passed by the unanimous vote of all members present.

Dr. Gleason moved to adjourn the meeting. Dr. Brust seconded. All in favor, motion carried.

The Board's next meeting is April 1, 2015.

Respectfully Submitted,

Kim M. Lavoie  
Administrative Secretary  
Board of Veterinary Medicine